

**PERRY COUNTY COUNCIL
MINUTES – July 26, 2012**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: President Alan Cassidy, Pro-Tem Steve Goodson, Stan Goffinet, James Adams, Chet Mathena and Ron Crawford, Sr. Merle Doogs was absent from the meeting. A media representative from the Perry County News was present.

The meeting opened with the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from the June 28, 2012 meeting had been mailed to each council member for their review. Stan made the motion to approve the minutes and Ron seconded the motion. Motion carried 5-0 with Alan abstaining.

TRANSFERS

The Perry County Board of Commissioners requested a transfer of \$40,044 from Ambulance Service to Ambulance within the County General fund. This will be the first payment on a 3 year lease for the remount of an ambulance.

Perry County Clerk, Jean Schulthise, requested a transfer within the Clerk's Records Perpetuation Fund in the amount of \$750 from Office Supplies to Computers & Installation.

Judge Lucy Goffinet requested a transfer of \$50 from Guardian Ad Litem to Dues within the Supplemental Adult Probation Fund.

Circuit Court Judge, Lucy Goffinet requested a transfer from the County User Fee Fund to Jury Fee Fund in the amount of \$840.

The Prosecuting Attorney requested \$16,960 to be transferred from the County User Fee Fund to the Pretrial Diversion Fund.

Stan made the motion to approve all transfer requests and Jim seconded the motion. Motion carried 6-0.

TRANSFER APPROPRIATION ORDINANCE

CC-12-08

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

COUNTY GENERAL FUND

TRANSFER	\$	40,044.00	
FROM:	ACCOUNT #0101-068-3000.87		
	AMBULANCE SERVICE		\$ 40,044.00
TO:	ACCOUNT #0101-068-4000.43		
	AMBULANCE		
WITHIN:	COMMISSIONERS BUDGET		

CLERK'S RECORDS PERPETUTION FUND

TRANSFER	\$	750.00	
FROM:	ACCOUNT #0153-001-2000.11		
	OFFICE SUPPLIES		\$ 750.00

TO: ACCOUNT #0153-001-4000.40
COMPUTERS & INSTALLATION
WITHIN: CLERK'S BUDGET

SUPPLEMENTAL ADULT PROBATION FUND

TRANSFER \$ 50.00
FROM: ACCOUNT #0507-232-3000.17
GUARDIAN AD LITEM \$ 50.00
TO: ACCOUNT #0507-232-3000.11
DUES
WITHIN: CIRCUIT COURT BUDGET

COUNTY USER FEE FUND

TRANSFER \$ 840.00
FROM: ACCOUNT #1152
COUNTY USER FEE FUND \$ 840.00
TO: ACCOUNT #0501
JURY FEE
WITHIN: CIRCUIT COURT BUDGET

TRANSFER \$ 16,960.00
FROM: ACCOUNT # 1152
COUNTY USER FEE FUND \$ 16,960.00
TO: ACCOUNT #0511
PRETRIAL DIVERSION BUDGET
WITHIN: PROSECUTING ATTORNEY BUDGET

ADOPTED THIS 26TH DAY OF JULY, 2012.

NAY

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ALAN CASSIDY /S/
STEVE GOODSON/S/
STAN GOFFINET/S/
JAMES K ADAMS /S/
CHESTER MATHENA /S/
RON CRAWFORD SR. /S/

ATTEST:
CONNIE A. BERGER /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Judge Lucy Goffinet requested an additional appropriation request within the Supplemental Adult Probation fund for Official Bonds & Insurance in the amount of \$138.52. Jim made the motion to approve the request and Stan seconded the motion. Motion carried 6-0.

Sheriff Lee Chestnut requested an additional appropriation with the County Prisoner Reimbursement fund in the amount of \$1,609.00 for Equipment. Ron made the motion to approve the request, and Jim seconded the motion. Motion carried 6-0.

County Assessor Mendy Lassaline requested an additional appropriation in the amount of \$7,671.00 for Appraisal Support within the Rainy Day fund. Jim made the motion to approve the request and Stan seconded the motion. Motion carried 6-0.

The Perry County Commissioners requested an additional appropriation from within the IV-D Incentive – County General Share fund in the amount of \$3,420.00 for Cost Allocation Plan. Jim made the motion to approve the request and Alan seconded the motion. Motion carried 6-0.

ADDITIONAL APPROPRIATION & REDUCTION ORDINANCE NO. 12-CC-08

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

SUPPLEMENTAL ADULT PROBATION FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
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<u>PERRY CO CIRCUIT COURT</u> #0507-232-3000.41 OFFICIAL BONDS & INSURANCE	\$ 138.52	\$ 138.52	6	0
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SUPPLEMENTAL ADULT PROBATION FUND TOTAL:	\$ 138.52	\$ 138.52		
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**COUNTY PRISONER
REIMBURSEMENT FUND**

<u>PERRY COUNTY JAIL</u> #1435-380-4000.42 EQUIPMENT	\$ 1,609.00	\$ 1,609.00	6	0
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COUNTY PRISONER REIMBURSEMENT FUND TOTAL:	\$ 1,609.00	\$ 1,609.00		
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RAINY DAY FUND

<u>PERRY COUNTY ASSESSOR</u> #2404-008-3000.16 APPRAISAL SUPPORT	\$ 7,671.00	\$ 7,671.00	6	0
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RAINY DAY FUND TOTAL:	\$ 7,671.00	\$ 7,671.00		
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**IV-D INCENTIVE
COUNTY GENERAL
FUND**

<u>PERRY COUNTY COMMISSIONERS</u> #4652-068-3000.12 COST ALLOCATION PLAN	\$ 3,420.00	\$ 3,420.00	6	0
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IV-D INCENTIVE COUNTY GENERAL FUND TOTAL:	\$ 3,420.00	\$ 3,420.00		
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ADOPTED THIS 26TH DAY OF JULY, 2012.

NAY

AYE
ALAN CASSIDY /S/
STEVE GOODSON/S/
STAN GOFFINET/S/
JAMES K ADAMS /S/
CHESTER MATHENA /S/
RON CRAWFORD SR. /S/

ATTEST:
CONNIE A. BERGER /S/

PERRY COUNTY AUDITOR

COMMISSARY FUND AND MEALS SERVED REPORTS

Sheriff Lee Chestnut had prepared the first six month report of the Jail Commissary Report as required by law for the County Council members to review. Also, presented to the County Council members was the meals served to inmates for the period of January 1, 2012 through June 30, 2012. The report showed that 18,826 meals had been served with an average cost of \$.72 per meal. After discussion by County Council members it was decided that the next time the Sheriff had to only provide the cover sheets of the reports.

ANIMAL CONTROL ISSUES

Jim Carter with the Perry County Humane Society attended the meeting to discuss the funding of an animal control officer in the budget for 2013. He stated that there has been a lot of animal bites this year and have been reported to the health department, but the animals have not been taken to the shelter. He suggested that the county and cities should enter into an inter local agreement to fund an animal control officer. Jim stated that at this time the Animal Control and Education Board has only started and they are not sure what amount of funding should be asked for.

Tell City Chief of Police, Greg Hendershot, attended the meeting and explained that the lack of an animal control officer is not for Tell City. Tell City officers cannot take off and go to Cannelton to pick up the animal control vehicle then come back to Tell City and pick up animals and then go back to Cannelton and take the animals to the animal shelter and return the truck to the jail. He also stated that his officers are not trained in animal control. The Tell City Police Department would like to see the county fund the animal control position.

Sheriff Lee Chestnut reported that so far in 2012 the calls that Tell City dispatch has received on animal control issues are as follows: 74% were from Tell City residents; 21% were Cannelton residents and 5% of the calls were from county residents. Lee explained that everyone needs to be working together on this issue, and if the commissioners feel that an animal control office is needed for 2013 they will have to develop a budget. Lee explained that County Sheriff Deputies cannot enforce any animal control issues within the city limits. Lee stated that the animal shelter employees will be training the sheriff deputies on animal control issues.

There was much discussion on the issue, but no discussion was made.

MISCELLANEOUS ITEMS

AIC Conference

Teresa Kanneberg, County Administrator reminded the Council members that the AIC Conference this year will be held September 23rd - 26th in Indianapolis, and anyone wishing to attend should contact the County Administrator so reservations can be made.

Comprehensive Plan

County Administrator, Teresa Kanneberg, invited the county council members to the August 6th commissioners meeting to hear a presentation by Bernardin Lochmueller and Associates on what a comprehensive plan is and how it works.

There being no further business, Jim made a motion to adjourn the meeting. Stan seconded the motion. Motion carried 6-0, with adjournment at 5:15 p.m.

Minutes approved this 25th day of August 2012.

President, Perry County Council

Minutes prepared by:
Connie A. Berger, Perry County Auditor